

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000005961

**FILED**  
**May 20, 2004**  
**Secretary of State****Entity Name:** HUGHES SUPPLY FOUNDATION, INC.**Current Principal Place of Business:**20 NORTH ORANGE AVENUE #200  
ORLANDO, FL 32801**New Principal Place of Business:**ONE HUGHES WAY  
ORLANDO, FL 32805**Current Mailing Address:**20 NORTH ORANGE AVENUE #200  
ORLANDO, FL 32801**New Mailing Address:**P.O. BOX 2232  
ORLANDO, FL 32801**FEI Number:** 59-3602359**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: HUGHES, DAVID H  
Address: 20 NORTH ORANGE AVENUE #200  
City-St-Zip: ORLANDO, FL 32801

Title: PD ( ) Delete  
Name: MORGAN, THOMAS  
Address: 20 NORTH ORANGE AVENUE #200  
City-St-Zip: ORLANDO, FL 32801

Title: TCFO ( ) Delete  
Name: J. STEPHEN ZEPF,  
Address: 20 NORTH ORANGE AVENUE #200  
City-St-Zip: ORLANDO, FL 32801

Title: DSGC ( ) Delete  
Name: BUTTERFIELD, BENJAMIN P  
Address: 20 NORTH ORANGE AVENUE #200  
City-St-Zip: ORLANDO, FL 32801

Title: A (X) Delete  
Name: WRIGHT, LAURA  
Address: 20 NORTH ORANGE AVENUE #200  
City-St-Zip: ORLANDO, FL 32801

Title: ATAS ( ) Delete  
Name: CLARK, JAY  
Address: 20 N. ORANGE AVE. #200  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEOD (X) Change ( ) Addition  
Name: HUGHES, DAVID H  
Address: ONE HUGHES WAY  
City-St-Zip: ORLANDO, FL 32805

Title: PDCO (X) Change ( ) Addition  
Name: MORGAN, THOMAS I  
Address: ONE HUGHES WAY  
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change ( ) Addition  
Name: BEARMAN, DAVID  
Address: ONE HUGHES WAY  
City-St-Zip: ORLANDO, FL 32805

Title: S (X) Change ( ) Addition  
Name: SCIMECA, MARK D  
Address: ONE HUGHES WAY  
City-St-Zip: ORLANDO, FL 32805

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ATAS (X) Change ( ) Addition  
Name: CLARK, JACQUEL K  
Address: ONE HUGHES WAY  
City-St-Zip: ORLANDO, FL 32805

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK D. SCIMECA

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05/20/2004

Electronic Signature of Signing Officer or Director

Date